

# BOARD OF SELECTMEN EXECUTIVE SESSION & REGULAR MEETING

Monday, January 03, 2022 Darien Town Hall - Room 206 loleary@darienct.gov | 203-656-7338

# **AGENDA**

## **REGULAR MEETING**

7:00 PM

#### **CALL TO ORDER**

PLEDGE OF ALLEGIANCE

ADJOURN TO EXECUTIVE SESSION FOR LITIGATION PURSUANT TO CGS 1-200 (6) (B)

#### ADJOURN TO OPEN SESSION

## **PRESENTATIONS**

1. Selectmen Orientation - General and Finance (Kate Buch and Jennifer Charneski)

#### FIRST SELECTMAN'S REPORT

TOWN ADMINISTRATOR'S REPORT

#### **SELECTMEN UPDATES**

#### **NEW BUSINESS**

2. Discuss and Take Action on Proposed Settlements of Lawsuits

#### **TRANSFERS**

3. Discuss and Take Action on a Transfer to Parks & Rec Facility Maintenance (\$3,600)

#### **APPOINTMENTS:**

- 4. Reappoint a member to the Commission on Aging for a term expiring on 3/31/24
- 5. Reappoint three members to the Monuments & Ceremonies Commission. Two with terms expiring on 11/30/24 and one with a term expiring on 11/30/23
- 6. Appoint an Alternate member to the Zoning Board of Appeals for a term expiring on 6/30/23
- 7. Appoint a Full member to the Zoning Board of Appeals for a term expiring on 6/30/22 and to a subsequent term expiring on 6/30/25
- 8. Appoint a member to the Beautification Commission for a term expiring on 11/30/24
- 9. Appoint a member to the Architectural Review Board for a term expiring on 6/30/25
- 10. Appoint a member to the Advisory Board of Health for a term expiring on 12/31/22

## **MINUTES**

- 11. Review and Approve Minutes of the December 13, 2021 Regular Meeting
- 12. Review and Approve Minutes of the December 20, 2021 Special Meeting

#### **AGENDA REVIEW**

## **PUBLIC COMMENTS\***

## **ADJOURNMENT**

## **UPCOMING MEETINGS:**

## January 18, 2022 8:30 am (Joint Department Heads Meeting)

<sup>\*</sup>Public Comment is limited in duration at the discretion of the Chair and is intended to allow members of the community an opportunity to voice their opinions and/or concerns. There should be no expectation for dialogue.